

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

- - -

. . . . .  
UNITED STATES OF AMERICA, . Wednesday, September 9, 2020  
Plaintiff, . 3:00 PM  
- v - . **Telephonic Preliminary**  
 . **Pretrial Conference**  
 .  
LARRY HOUSEHOLDER . Case No. 1:20-cr-077-1  
JEFFREY LONGSTRETH . Case No. 1:20-cr-077-2  
NEIL CLARK . Case No. 1:20-cr-077-3  
MATTHEW BORGES . Case No. 1:20-cr-077-4  
JUAN CESPEDES . Case No. 1:20-cr-077-5  
GENERATION NOW, INC., . Case No. 1:20-cr-077-6  
Defendants. . Cincinnati, Ohio  
. . . . .

TRANSCRIPT OF PROCEEDINGS  
BEFORE THE HONORABLE TIMOTHY S. BLACK, JUDGE

APPEARANCES (all present by telephone):

For the Plaintiff: EMILY N. GLATFELTER, ESQ.  
MATTHEW C. SINGER, ESQ.  
Assistant U.S. Attorneys  
United States Attorney's Office  
221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202

For Defendant 1, Larry Householder:

MARK B. MAREIN, ESQ. NICHOLAS R. OLESKI, ESQ.  
STEVEN L. BRADLEY, ESQ. 101 West Prospect Avenue  
Marein & Bradley Suite 1800  
526 Superior Avenue Cleveland, Ohio 44115  
Suite 222  
Cleveland, Ohio 44114

1 APPEARANCES (Continued):

2 For Defendant 2, Jeffrey Longstreth & Defendant 6, Generation  
3 Now, Inc.:

4 ROBERT F. KRAPENC, ESQ.  
5 601 South High Street  
6 Columbus, Ohio 43215

7 For Defendant 3, Neil Clark:

8 WILLIAM S. IRELAND, II, ESQ.  
9 William S. Ireland, Attorney At Law  
10 85 Liberty Street  
11 Columbus, Ohio 43215

12 For Defendant 4, Matthew Borges:

13 KARL H. SCHNEIDER, ESQ.  
14 McNeese Wallace & Nurick LLC  
15 21 East State Street  
16 Suite 1700  
17 Columbus, Ohio 43215

18 For Defendant 5, Juan Cespedes:

19 MARK C. COLLINS, ESQ.  
20 KAITLYN C. STEPHENS, ESQ.  
21 Mark C. Collins Co., LPA  
22 492 South High Street, Third Floor  
23 Columbus, Ohio 43215

24 Law Clerk: Cristina V. Frankian, Esq.

25 Court Reporter: Luke T. Lavin, RDR, CRR  
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P R O C E E D I N G S

(3:00 PM)

THE COURT: Good afternoon. This is Judge Timothy S. Black on the record in the United States District Court for the Southern District of Ohio on the criminal docket in the case of *United States versus Larry Householder, et al.* We are set for a preliminary pretrial conference by phone.

For those who are not participants in the case as lawyers for the parties or the parties, I ask that you mute your microphone so that we don't have excessive feedback.

Non-participants in the case are welcome to be present and listen to the proceedings, but there is no recording to be done nor any comments to be made.

I would like to begin with getting the lawyers to enter their appearances for the record. So in the first instance, who appear as attorneys for the United States of America?

MR. SINGER: Matt Singer is here for the United States, Your Honor. Good afternoon.

MS. GLATFELTER: And Emily Glatfelter for the United States. Good afternoon.

THE COURT: Good afternoon.

And is it the two of you alone today?

MS. GLATFELTER: Yes, Your Honor.

THE COURT: Very well.

Who appear as the attorneys for Defendant 1, Larry Householder?

1 MR. MAREIN: Attorney Mark B. Marein on behalf of Mr.  
2 Householder.

3 THE COURT: Good afternoon.

4 MR. BRADLEY: Steven Bradley on behalf of Mr.  
5 Householder.

6 THE COURT: Good afternoon, Mr. Bradley.

7 MR. BRADLEY: Good afternoon.

8 MR. OLESKI: And Nicholas Oleski on behalf of Mr.  
9 Householder.

10 THE COURT: Good afternoon to the three of you.

11 Who appears as the attorney for Defendant Number 2, Jeffrey  
12 Longstreth?

13 MR. KRAPENC: Good afternoon, Your Honor. Bob Krapenc  
14 on behalf of Mr. Longstreth.

15 THE COURT: Good afternoon, Mr. Krapenc. I'm going to  
16 ask you about Defendant 6 momentarily, sir.

17 Who appears as the attorney for Defendant 3, Neil Clark?

18 MR. IRELAND: Good afternoon, Your Honor. Will  
19 Ireland on behalf of Mr. Neil Clark.

20 THE COURT: Good afternoon, Mr. Ireland.

21 And as to Defendant 4, Matthew Borges?

22 MR. SCHNEIDER: Judge, Karl Schneider on behalf of Mr.  
23 Borges.

24 THE COURT: Good afternoon, Mr. Schneider.

25 MR. SCHNEIDER: Good afternoon.

1 THE COURT: Are you by yourself?

2 MR. SCHNEIDER: I am. Mr. Long is out of pocket right  
3 now.

4 THE COURT: Very well.

5 As to Defendant 5, Juan Cespedes?

6 MR. COLLINS: Good afternoon, Your Honor. May it  
7 please the Court, I am Mark Collins on behalf of Juan Cespedes.

8 THE COURT: Forgive me for mispronouncing. Good  
9 afternoon, Mr. Collins.

10 And on behalf of Defendant 6, Generation Now, Inc.,  
11 counsel?

12 MR. KRAPENC: Your Honor, good afternoon. Bob Krapenc  
13 also representing Generation Now, Inc.

14 THE COURT: Good afternoon. The docket does not yet  
15 reflect an entry of appearance by you on behalf of Defendant 6,  
16 but I know you appeared at the continued initial appearance and  
17 arraignment.

18 Would you do the Court the courtesy of filing today on the  
19 docket a short written entry of appearance so we're clear that  
20 you represent Defendant 6 as well as Defendant 2, sir.

21 MR. KRAPENC: Yes, sir.

22 THE COURT: Thank you.

23 Are there any lawyers or parties on the line who have not  
24 yet identified themselves?

25 MR. COLLINS: Your Honor, I'm sorry, it's Mark

1 Collins. My associate -- Kaitlyn Stephens -- we thought we had  
2 filed her entrance as a co-counsel, but she's also on the call.  
3 But she's in my office, Your Honor, listening.

4 THE COURT: Good afternoon to you as well.

5 Will you follow through and enter --

6 MS. STEPHENS: Good afternoon, Your Honor.

7 THE COURT: Good afternoon.

8 Will you follow through and reflect her entry of appearance  
9 on behalf of Defendant 5 as co-counsel by docketing that today?

10 MR. COLLINS: Absolutely, Your Honor. We've been  
11 trying since about the last hour and a half and having some  
12 technical difficulties, but it's my fault. So thank you.

13 THE COURT: If you ever have technical difficulties  
14 and I can be helpful, let me know.

15 (Laughter.)

16 THE COURT: All right. Which lawyer was laughing at  
17 me?

18 (No response.)

19 MR. COLLINS: I was laughing at myself, Your Honor.

20 THE COURT: I was teasing.

21 We have a quorum. There's nobody else who is a lawyer or a  
22 party who has not yet identified themselves; is that correct?

23 (No response.)

24 THE COURT: Hearing no response, we have the roll call  
25 set, and the Court is prepared to proceed.

1       Bear with me. I'd like to make a short opening statement  
2 and then go around the table and hear from a lawyer on behalf  
3 of a party, in turn.

4       We are set for a preliminary pretrial conference. We're  
5 doing it by phone so as to not drag you all to the courthouse.  
6 A preliminary pretrial conference in a criminal matter is often  
7 largely a calendaring exercise. We'll see where we are  
8 collectively today on calendaring.

9       Typically I ask the government to start, and I'll tell you  
10 what I hope to hear from the government beyond whatever else  
11 they want to present that I don't identify. And after I've  
12 heard from the government, I'll just go around the table,  
13 Defendant 1, 2, 3, et cetera, to get your input.

14       At a preliminary pretrial conference we have the  
15 opportunity to set a calendar, either a full-blown trial  
16 calendar or perhaps simply an interim calendar. I ask the  
17 government to kick us off, and I will do that momentarily.

18       Typically I ask the government to confirm my observations,  
19 and in this case they include, number one, this is a one-count  
20 Indictment charging RICO conspiracy, providing a maximum  
21 penalty of up to 20 years in prison, up to three years'  
22 supervised release, a fine of various degrees.

23       I would ask the government -- well, I mentioned the nature  
24 of the charge, and it's a single-count Indictment.

25       I would also inquire of the government as to where you are

1 on production of discovery. I also will inquire of the  
2 government and all parties whether this case appears complex,  
3 to wit, given the number of defendants, the nature of the  
4 charges, and the volume of discovery, whether the parties  
5 believe that this case is complex such that it's unreasonable  
6 to expect adequate preparation within the speedy trial limits.

7 As to calendaring, the speedy trial calculation the Court  
8 has prepared suggests that time started on August 20 but was  
9 tolled by an ends of justice finding to November -- or excuse  
10 me, September 3, tolled as to all defendants. And so now five  
11 days have run. 65 days remain if we're doing a 70-day clock,  
12 which would require us to commence trial by November 13th, a  
13 Friday. And accordingly, if we set a full-blown trial calendar  
14 with a trial date, the Court would propose the trial date of  
15 11/9, commencing 11/9/2020, a Monday, rather than the Friday of  
16 that week as specifically required.

17 So momentarily I'm going to stop talking and ask the  
18 government to affirm that I've stated the charge correctly and  
19 the potential penalty correctly. I'm going to ask where you  
20 are on production of discovery, where you are on your opinion  
21 as to whether this is a complex case, and anything else you  
22 want to bring to the Court's attention. And then I'm going to  
23 go and speak to each of the defense lawyers, defendant's single  
24 lawyer, to get a sense for your reaction to those same items  
25 and anything else you wish to bring to my attention.



1 I do acknowledge that Defendants 2, 3, 4 and 5 all have  
2 motions for discovery pending. To some extent each motion  
3 requests, among other things, production of *Jencks* material,  
4 which the government is not required to provide at this time  
5 and the Court will not yet so order. But otherwise I assume  
6 that after I hear from the government with the status of  
7 discovery production, subject to the government's duty to  
8 supplement, that perhaps those motions for discovery are  
9 effectively moot.

10 But as to the government's position at the preliminary  
11 pretrial conference today, would you kick us off and be  
12 responsive to my inquiries and state anything else you wish to  
13 state at this stage.

14 Who will be heard on behalf of the government?

15 MR. SINGER: Yes, Your Honor. This is Matt Singer for  
16 the government.

17 THE COURT: Very well.

18 MR. SINGER: Starting with number one, Your Honor, the  
19 charge and the penalty that you recited are correct.

20 As for discovery, defendants have been provided two rounds  
21 of discovery so far. Discovery is voluminous, and we're still  
22 receiving and processing grand jury subpoena returns as well as  
23 search warrant returns, and we will be continuing to provide  
24 those in the following weeks on a rolling basis.

25 THE COURT: I need to interrupt and clarify. I may

1 have misheard you, but is it true that the government has begun  
2 to produce discovery and has done so in two separate waves to  
3 date?

4 MR. SINGER: That is correct, Your Honor.

5 THE COURT: And you have additional discovery to  
6 produce, and you intend to do that expeditiously?

7 MR. SINGER: Yes, Your Honor.

8 THE COURT: And you're simply going to do it on a  
9 rolling basis?

10 MR. SINGER: That's correct. We have served a number  
11 of subpoenas prior to the Indictment, and we are still in the  
12 process of receiving those returns, and we will be processing  
13 them and producing them in discovery expeditiously on a rolling  
14 basis.

15 THE COURT: And without tying you down but just trying  
16 to get a sense for where we are, when do you think you will  
17 have achieved essentially full production but for your ongoing  
18 responsibility to supplement, a week, a month, an hour? What  
19 do you think?

20 MR. SINGER: Well, we're hopeful in the next -- within  
21 the next month. We do -- in addition, some of it is out of our  
22 control in that third parties are producing these documents to  
23 us, and then we're going to need to turn those around and  
24 produce them to the defendants. So we might need additional  
25 time, but we're hopeful that they will be coming in soon, and

1 we will turn them around as quickly as we can.

2 THE COURT: And is it fair to infer that you have done  
3 major production of the discovery in your possession and, as  
4 third-party production occurs, you're going to simply produce  
5 it as expeditiously as you can?

6 MR. SINGER: Yes, that is true, Your Honor. We do  
7 have some discovery that we have had that we are getting -- we  
8 have gotten in the last couple weeks that we are in the process  
9 of turning around. So as we -- like I said, as we get it in,  
10 we will be producing it out.

11 THE COURT: And when do you think you're going to have  
12 most of the production of discovery accomplished but for  
13 discovery that you have not yet received responses from for the  
14 third parties?

15 MR. SINGER: I would say hopeful that by the last week  
16 in September or the first week in October.

17 THE COURT: Very well. I interrupted you. You were  
18 going to proceed. Where are --

19 Go ahead.

20 MR. SINGER: I would note, Your Honor, that in  
21 addition to the grand jury subpoenas, we served a number of  
22 search warrants, and we are in the process of processing those  
23 returns as well, which, of course, we will produce in  
24 discovery. A lot of them are -- the substance of those -- some  
25 of them, for example, we have produced back to the defendants

1 in their form, but we will be performing filter reviews of  
2 those returns and then producing those on a rolling basis as  
3 well. And that will likely take more time than the grand jury  
4 subpoenas, because we -- the filter review process is just  
5 going to take time.

6 THE COURT: Understood. I'm simply trying to get a  
7 sense for where you are.

8 It's still your turn in the -- whatever it is, in the  
9 tunnel or in this conference. What did you make of complexity?

10 MR. SINGER: The government would agree that this is a  
11 complex case, Your Honor, given the number of defendants, the  
12 nature of the prosecution. It's a complicated racketeering  
13 matter involving multiple corporate entities. So the  
14 government would agree that this is a complex matter.

15 THE COURT: Very well. Are there other issues you  
16 wanted to bring to my attention before I start to go around the  
17 balance of the table?

18 MR. SINGER: No, Your Honor. Just that the government  
19 agrees with the Court's speedy trial clock calculation.

20 THE COURT: Very well.

21 MR. SINGER: Other than that, nothing else for now.

22 THE COURT: Very well.

23 Well, let's go around the table. Who will be heard on  
24 behalf of Defendant 1, Larry Householder?

25 MR. MAREIN: I will, Your Honor, Mark Marein. Tell me

1 when I need to speak.

2 THE COURT: This would be your moment in time today.

3 MR. MAREIN: Thank you. I appreciate it.

4 In terms of the penalty provisions that were suggested by  
5 both the Court and agreed to by the prosecutor, we would concur  
6 in that.

7 In terms of the discovery, upon our submission of our entry  
8 of appearance and substitution of counsel, we sent a discovery  
9 request to the government. The government has since, and  
10 rather expeditiously, supplied us with what I'll deem to be  
11 three tiers of discovery. That was right before the Memorial  
12 Day -- or, I'm sorry, Labor Day weekend, and suffice it to say,  
13 we are just now beginning to look at it. It appears to be, at  
14 least from that initial disclosure, quite a bit of discovery.  
15 And we've also heard, as the prosecutor said, that there is  
16 likely to be some additional disclosures.

17 As far as the matter of complexity, I think the Indictment  
18 and, naturally, all that surrounds this case speaks to the  
19 issue of complexity, and we would therefore concur that the  
20 speedy trial provision would, under such circumstances, not  
21 satisfy the ends of justice, and we would be inclined to be  
22 filing a motion, hopefully to be joined in by all parties, that  
23 the matter is complex and ought to be scheduled sometime in the  
24 future.

25 As far as bringing other matters to the Court's attention,

1 I don't believe this would play into it given my last statement  
2 about complexity, but Mr. Bradley, my partner and co-counsel,  
3 we are scheduled in U.S. District Court in Youngstown, Ohio, on  
4 November 9th to proceed in a federal drug case, and that is a  
5 date that probably is in granite at this point, given the  
6 continuances and the pandemic.

7 THE COURT: Very well.

8 MR. MAREIN: That would -- and that's it.

9 THE COURT: Well, let's have a little dialogue to  
10 clarify. You tend to agree that the case is complex and it  
11 would be unreasonable to expect adequate preparation within the  
12 speedy trial time limits; is that right?

13 MR. MAREIN: Yes, Your Honor.

14 THE COURT: And are you seeking a continuance for  
15 adequate time to, among other things, review the voluminous  
16 discovery and consider motion practice?

17 MR. MAREIN: Yes.

18 THE COURT: Very well. And before I let you off the  
19 hook, when do you think you would have had time to adequately  
20 review discovery and consider motion practice?

21 MR. MAREIN: Truth be told, Judge, I don't know if I'm  
22 in a position to practically analyze that.

23 THE COURT: Fair enough.

24 MR. MAREIN: I can tell you that we just started  
25 looking at what was presented, and the three of us just got off

1 the telephone maybe 15 minutes ago with Nick Oleski indicating  
2 "There's a lot of materials here." So in that regard I would  
3 have to say months.

4 THE COURT: Well, the Court will weigh in in due  
5 course. I'm simply trying to gauge your perceptions and your  
6 needs.

7 Was there more you wanted to bring to my attention before I  
8 move to Defendant Number 2?

9 MR. MAREIN: None, Judge. Thank you.

10 THE COURT: Very well.

11 On behalf of Jeffrey Longstreth, counsel?

12 MR. KRAPENC: Your Honor, I would also agree that this  
13 is a complex case. I would ask for a continuance to have the  
14 adequate time to review the discovery, decide if and what  
15 motions need to be filed. I have gone through a good bit of  
16 the discovery, and I agree that it is going to take a fair bit  
17 of time to go through, I'll call it, the last tier, the last  
18 batch of discovery that I received last week. I would join in  
19 the motion for a continuance.

20 THE COURT: Very well. Concise and on point.

21 Mr. Ireland, what's your perspective and that of your  
22 client as we begin this journey?

23 MR. IRELAND: Your Honor, I'm going to concur as to  
24 acknowledgment of penalties, also to the voluminous nature of  
25 the discovery and to the complexity. And if I may, I would

1 also join similarly in terms of the continuance, Your Honor.

2 THE COURT: Very well.

3 And on behalf of Defendant 4, Matthew Borges, counsel?

4 MR. SCHNEIDER: Yes, Your Honor, Karl Schneider.

5 Yeah, we agree that this is a complex case. We would join  
6 in the motion to continue outside the speedy trial parameters  
7 that are set for November.

8 And Mr. Singer was correct. The government heretofore has  
9 provided at least myself and my co-counsel with two waves of  
10 discovery, the process which is -- of reviewing is ongoing as  
11 we speak.

12 THE COURT: Very well.

13 And, Mr. Collins, on behalf of Defendant 5?

14 MR. COLLINS: Thank you, Your Honor.

15 We would agree that it's a complex case. We received our  
16 first batch through FedEx last week, and then we actually  
17 received another batch this morning at around 11:00 o'clock.  
18 It's very voluminous in terms of motion practice, and it would  
19 be difficult at this point in time to set a deadline. We are  
20 in agreement with a continuance and the complexity of the case.

21 THE COURT: Very well. Thank you.

22 And counsel on behalf of Defendant 6, Generation Now, Inc.,  
23 also on behalf of Defendant 2, anything further specifically on  
24 behalf of Defendant 6, Generation Now, Inc.?

25 MR. KRAPENC: Nothing further, Your Honor. Thank you.



1 THE COURT: Very well.

2 Back to the government. The Court's prepared to make a  
3 finding that given the number of defendants, the nature of the  
4 charges and the volume of discovery, the Court finds that this  
5 case is complex such that it's unreasonable to expect adequate  
6 preparation within the speedy trial limits, and failure to  
7 grant a continuance, as requested by all defendants, would  
8 result in a miscarriage of justice.

9 Does the government concur, object, wish to be heard? And  
10 then when do you think it would be timely for me to summon the  
11 lawyers to another conference for further harassment?

12 MS. GLATFELTER: Your Honor, this is Emily Glatfelter.

13 THE COURT: Yes.

14 MS. GLATFELTER: We concur that it's complex. But in  
15 terms of the timeline, the discovery, I would just like to  
16 point out to the Court that we've made a lot of effort on our  
17 part to put the discovery in organized tiers and make sure that  
18 it's easy to follow and easy to differentiate between the  
19 tiers. And so I do expect that, although we will make best  
20 efforts to get this done within a month, I think realistically  
21 it may take a little bit longer. And so I would suggest a  
22 follow-up status conference towards the end of October to find  
23 out where we are in discovery, hopefully close to if not  
24 finished, or any difficulties we've encountered, and then find  
25 out the status of review and what defense counsel need in terms

1 of time.

2 THE COURT: Very well. I appreciate your statement  
3 about the work you've done to produce the voluminous discovery  
4 to date in as manageable a format as you can, and that's  
5 entirely consistent with my experience with you and your  
6 office.

7 On behalf of defendant Householder, do you think it's  
8 reasonable or timely for me to set another status conference by  
9 phone toward the end of October?

10 MR. MAREIN: Yes, Judge.

11 THE COURT: And on that date will you work toward  
12 being able to tell me where you are on receipt of discovery  
13 and, more specifically, where you are on a proposed motion  
14 deadline?

15 MR. MAREIN: Yes, Judge.

16 THE COURT: Very well.

17 On behalf of Defendants 2 and 6, I'm horrible on names, but  
18 it appears to be -- why don't you state your name again,  
19 Robert.

20 MR. KRAPENC: Your Honor, it's Bob Krapenc.

21 THE COURT: Very well. Mr. Krapenc, the same inquiry  
22 I just made of Mr. Marein.

23 MR. KRAPENC: Your Honor, I agree that the date at the  
24 end of October should give me enough time to have a very good  
25 idea of what motions I will need to file, and at which time I

1 will need to do that.

2 THE COURT: Very well.

3 Mr. Ireland, on behalf of Neil Clark?

4 MR. IRELAND: I will abide, Your Honor. I'll ensure  
5 to be as ready as possible.

6 THE COURT: Very well.

7 On behalf of Defendant Borges?

8 MR. SCHNEIDER: Your Honor, Karl Schneider.

9 Yes, we're comfortable with a late October status  
10 conference call with the Court, et cetera.

11 THE COURT: Very well.

12 And Mr. -- Bob, you have been heard on Defendant 6's  
13 perspective as well?

14 MR. COLLINS: Yes. Yes on Defendant 5 to both, Your  
15 Honor: Mr. Cespedes. This is Mark Collins.

16 THE COURT: Very well. Thank you.

17 And Defendant 6 has been heard, counsel; is that right?

18 MR. KRAPENC: Yes, sir.

19 THE COURT: Very well.

20 My law clerk's on the line. I should have said that up  
21 front. I apologize.

22 Ms. Frankian, are you able to look at the calendar and  
23 begin the bidding on a date and time in late October for a  
24 status conference by phone?

25 We're all going to have to make an effort to make ourselves

1 available.

2 From the Court's perspective, what date and time would you  
3 first propose, Ms. Frankian?

4 THE LAW CLERK: October 30th at 2:30.

5 THE COURT: Does that work for the government, or can  
6 you make it work?

7 MS. GLATFELTER: Yes, Your Honor.

8 THE COURT: On behalf of defendant Householder, the  
9 same inquiry.

10 MR. MAREIN: That works.

11 THE COURT: On behalf of Defendants 2 and 6, the same  
12 inquiry.

13 MR. KRAPENC: Yes, Your Honor, that works fine. Thank  
14 you.

15 THE COURT: Mr. Ireland?

16 MR. IRELAND: That will work, Your Honor.

17 THE COURT: On behalf of Defendant 4, Borges?

18 MR. SCHNEIDER: Yes, Your Honor, that's fine. That  
19 date's fine.

20 THE COURT: Mr. Collins, on behalf of Defendant 5?

21 MR. COLLINS: Absolutely, Your Honor.

22 THE COURT: And Defendant 6 counsel has already  
23 weighed in and will make himself available; is that right?

24 MR. KRAPENC: Yes, Your Honor.

25 THE COURT: Very well.

1 Well, one more time for the record, we're going to set this  
2 for a status conference by phone.

3 And, Ms. Frankian, help me. October 30 at 2:30; is that  
4 correct?

5 THE LAW CLERK: Yes, Judge.

6 THE COURT: Very well. We'll act accordingly.

7 The Court has made an ends of justice finding deeming the  
8 case complex, and time is tolled between now and the new date.  
9 And on the new date all participants will be in a position to  
10 indicate where we are on receipt and review of discovery and be  
11 in a position to propose to the Court an appropriate motion  
12 deadline.

13 With that, we may well have accomplished what we need to  
14 accomplish today. If there's more, though, tell me.

15 Is there more today from the government's perspective?

16 MR. SINGER: No, Your Honor.

17 MS. GLATFELTER: Not from the government.

18 THE COURT: Very well.

19 On behalf of defendant Householder?

20 MR. MAREIN: No.

21 THE COURT: On behalf of Defendants 2 and 6?

22 MR. KRAPENC: No, Your Honor. Thank you.

23 THE COURT: On behalf of counsel for Neil Clark, Mr.  
24 Ireland?

25 MR. IRELAND: Ireland. Nothing further here, Your

1 Honor.

2 THE COURT: Very well.

3 On behalf of Defendant 4, counsel?

4 MR. SCHNEIDER: Nothing, Your Honor.

5 THE COURT: And on behalf of Defendant 5, Mr. Collins?

6 MR. COLLINS: No, Your Honor. Thank you.

7 THE COURT: Very well.

8 Well, we have completed what we needed to do today. The  
9 Court will docket the status report date, and we'll be ready  
10 for you on October 30 at 2:30 by phone.

11 With that, I want to thank you all for participating,  
12 calling in timely. I want you to stay safe. And I am going to  
13 adjourn now by saying goodbye and hanging up.

14 Thank you, counsel. Goodbye.

15 MR. KRAPENC: Thank you, Your Honor.

16 MR. COLLINS: Thank you, Your Honor.

17 THE COURT: Very well.

18 (Proceedings concluded at 3:30 PM.)

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C E R T I F I C A T E

I, Luke T. Lavin, RDR, CRR, the undersigned, certify  
that the foregoing is a correct transcript from the record of  
proceedings in the above-entitled matter.

s/Luke T. Lavin  
Luke T. Lavin  
Official Court Reporter